

**CREC BOARD
MEETING MINUTES
February 15, 2017**

COUNCIL

Don Harris, Bloomfield, Chair
Kristen Picard-Wambolt, Ellington, Vice Chair
David Joy, South Windsor, Secretary/Treasurer
Jackie Blea, Avon
Joseph Scheideler, Canton
Stephanie Watkins, East Hartford
Jeremy Grieveson, Glastonbury
Michael Brescia, Hartford
Becky Tyrrell, Plainville
John Vecchitto, Region 10
Lydia Tedone, Simsbury
Terry Lombardi, Southington
Jeanne Gee, Suffield
Linda Gessay, Vernon
Cheryl Greenberg, West Hartford

CREC

Greg Florio
Sandy Cruz Serrano
Tim Nee
Dina Crowl
Regina Terrell
Deborah Richards
Jeff Ivory
Aura Alvarado
Sarah Vocca
Mason Thrall
David Daye
Deb Borrero

Guests

Patrice McCarthy, CABA
Pete Smith, Rome, Smith and Lutz

Towns not represented Berlin, Bolton, Bristol, Cromwell, East Granby, East Windsor, Enfield, Farmington, Granby, Hartland, Manchester, New Britain, New Hartford, Newington, Portland, Rocky Hill, Somers, Windsor, and Windsor Locks

I. CALL TO ORDER AND APPROVE MINUTES

Council Chair, Don Harris, called the meeting to order at 11:33 AM

A. November 16, 2016 Council Meeting

MOTION: Motion to approve the November 16, 2016 minutes made by Cheryl Greenberg and seconded by Bobby Granato passed unanimously.

B. January 18, 2017 Council Meeting

MOTION: Motion to approve the January 18, 2017 minutes made by Jeremy Grieveson and seconded by Cheryl Greenberg passed unanimously

II. PUBLIC PARTICIPATION

A. Ellen Retelle – Tamika Thurston OIC Award

III. CONSENT AGENDA

A. General Item

MOTION: Motion to approve the Consent Agenda made by David Joy and seconded by Lydia Tedone passed unanimously.

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Review of Handouts – Executive Director, Greg Florio, Ed.D. welcomed the Council and guests and thanked them for their participation. Dr. Florio began the report with reviewing the blue folder

V. COUNCIL CHAIR'S REPORT

VI. DELIBERATED ACTION

- A. New Business (Attachment C) Presented. No action taken, voting will take place at the March 15, 2017 meeting.
 - 1) Policies - First Reading:
 - a. Revised Policy – 5114 Students: Discipline
 - i. Retire Policy and Regulation 5114 Suspension and Expulsion Due Process
 - ii. Retire Policy 5131 Conduct
 - iii. Retire Policy 5131.1 Bus Conduct
 - iv. Retire Policy 5131.2 Assault
 - v. Retire Policy 5131.21 Terroristic Acts
 - vi. Retire Policy 5131.8 Out of School Misconduct
 - vii. Retire Policy 5144.3 Discipline of Students with Disabilities
 - b. Revised Policy – 4112.5 Personnel: Security Check/Fingerprinting
 - c. Revised Policy _ 4112.51 Personnel: Reference and Background Checks
 - d. Revised Policy – 6142 Instruction: Basic Instructional Program

VII. LEGISLATIVE UPDATE

- A. Patrice McCarthy of CAFE, presented legislative updates to the Council
- B. Pete Smith, Rome of Smith & Lutz, presented legislative updates to the Council

VIII. REPORTS

- A. Financial Report - Presented

IX. COUNCIL COMMENTS

X. ADJOURNMENT

MOTION: Motion made by John Vecchitto and seconded by Kristen Picard-Wambolt passed unanimously to adjourn the Council Meeting at 1:11 PM

**Next Meeting Date – March 15, 2017*